

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

February 2, 2023

7:00 p.m.

THIS MEETING

IS BEING HELD IN-PERSON

In the John Daly, Jr. Meeting Room

Town Hall, 11 Rye Street, Broad Brook, CT 06016

AND

REMOTELY via ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

Board of Selectmen

Jason E. Bowsza, First Selectman

Marie DeSousa, Deputy First Selectman

Alan Baker, Selectman

Sarah Muska, Selectman

Charles Nordell, Selectman

ATTENDANCE: First Selectman Bowsza hosted the in-person meeting. Deputy First Selectman DeSousa, Selectman Muska, and Selectman Nordell were present in person; Selectman Baker joined the Board remotely.

ABSENT: No one; all Selectmen were in attendance this evening.

GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the in-person meeting. Also present were Finance Director Amy O'Toole, speaking during the Board of Selectmen's Regular Meeting were: Paul Anderson, Tom Bulkeley, Patricia Shary, Wayne Shary.

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GUESTS/SPEAKERS signing in to meeting remotely: Selectman Baker, James
Barton, Noreen Farmer, Paul Gruhn, I-Phone 4, Jennifer, Peg Hoffman,
Recording Secretary.

1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the February 2, 2023 Regular Meeting of the East Windsor Board of Selectmen to Order at 7:00 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016.

2. PLEDGE OF ALLEGIANCE:

First Selectman Bowsza requested Selectman Nordell to lead everyone in reciting the Pledge of Allegiance.

3. ATTENDANCE:

See Attendance noted at the beginning of the meeting.

First Selectman Bowsza requested a motion to RECESS the Regular Meeting of the Board of Selectmen.

MOTION: To GO INTO RECESS at 7:01 p.m.

Muska moved/Nordell seconded/DISCUSSION: None

**VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

**PLEASE SEE SEPARATE MINUES FOR BOARD OF SELECTMEN/BOARD OF
EDUCATON BUDGET PUBLIC HEARING**

First Selectman Bowsza RECONVENED the Feburary 2, 2023 Regular Meeting of the Board of Selectmen at 7:40 p.m.

4. APPROVAL OF MEETING MINUTES:

A. January 5, 2023 Regular Meeting Minutes with Corrections:

MOTION: To ACCEPT the Regular Meeting Minutes of January 5, 2023 as corrected.

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DeSousa moved/Muska seconded/DISCUSSION: None
VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

B. January 19, 2023 Regular Meeting Minutes:

MOTION: To APPROVE the Regular Meeting Minutes of January 19, 2023 as presented.

Muska moved/Baker seconded/DISCUSSION: None
VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

9. NEW BUSINESS:

A. CIRMA 3-Year LAP (Liability, Auto and Property Insurance) Engagement Contract:

MOTION: To AUTHORIZE the First Selectman to sign the Letter of Commitment for Budget Stabilization between the Connecticut Interlocal Risk Management Agency (CIRMA) and the Town of East Windsor and the East Windsor Board of Education effective 7/1/2023-2024 7/1/2025-26.

Baker moved/Muska seconded/DISCUSSION: None
VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

B. ARPA Rural Road Grant Documents:

MOTION: To ACCEPT the State of Connecticut Grant Agreement of the SRO in the amount of \$50,000.00 utilized \$5,000.00 per month over Fiscal Year 2023 and AUTHORIZE the First Selectman to sign the agreement.

DeSousa moved/Muska seconded/DISCUSSION: None
VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

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C. DESPP/DEMHS Emergency Management Grant:

MOTION: To ACCEPT and AUTHORIZE the First Selectman to sign the Grant Contract with the State of Connecticut and the Department of Emergency Services and Public Protection.

Nordell moved/Muska seconded/DISCUSSION: None

VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

D. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$5,452.77

Muska moved/Nordell seconded/DISCUSSION: None

VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

12. EXECUTIVE SESSION – Pursuant to C.G.S. 1-200 (6)(b), strategy and negotiations with respect to pending claims or pending litigation, (6)(e) discussion of any matter which would result in the disclosure of public records, or the information contained therein described in subsection (b) of section 1-210. Discussion of Attorney-Client Privileged matters. Discussion of contract matter. Action possible:

MOTION: To GO INTO EXECUTIVE SESSION Pursuant to C.G.S. 1-200 (6)(b), strategy and negotiations with respect to pending claims or pending litigation, (6)(e) discussion of any matter which would result in the disclosure of public records, or the information contained therein described in subsection (b) of section 1-210. Discussion of Attorney-Client Privileged matters. Discussion of contract matter. The Board entered the EXECUTIVE SESSION at 8:30 p.m. Attending the Executive Session will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Baker moved/Nordell seconded/DISCUSSION: None

VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

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LET THE RECORD SHOW the Recording Secretary signed out of the Meeting at 8:30 p.m.

First Selectman Bowsza reported the Board had exited the Executive Session at 9:03 p.m.

First Selectman called for a motion to ADD an Agenda Item.

MOTION: To ADD to the Agenda under NEW BUSINESS, Approval of a Contract between the Town of East Windsor and Pullman and Comley.

Muska moved/Nordell seconded/DISCUSSION: None

**VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

9. NEW BUSINESS:

E. APPROVAL OF CONTRACT BETWEEN THE TOWN OF EAST WINDSOR AND PULLMAN AND COMLEY:

MOTION: I MOVE TO APPROVE the Engagement Letter with Pullman and Comley to represent Jason Bowsza in his official and individual capacity and to AUTHORIZE the signature of the Deputy First Selectman.

Muska moved/Baker seconded/DISCUSSION: None

**VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

First Selectman Bowsza called for a motion to adjourn.

13. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 9:04 p.m.

Muska moved/Nordell seconded/DISCUSSION: Non-debatable

VOTE: In Favor: DeSousa/Baker/Muska/Nordell

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(No one opposed/No abstentions)

Respectfully submitted, -----
Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen